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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
 HELD IN THE ROOMS OF THE SOCIETY, JANUARY
 26, 1895, AT 7:30 P. M.

President CAMPBELL presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED JANUARY 26, 1895.

| | |
|------------------------------------|--|
| Colonel E. D. BOYLE | Gold Hill, Storey Co., Nev. |
| Rev. E. B. BRADY | { 628 California St., San Francisco, Cal. |
| Miss S. J. EASTMAN | Ogontz School, Pa. |
| Mr. C. L. FOSTER | { 601 Polk Street, San Francisco, Cal. |
| Mr. W. H. HAMMON | { U. S. Weather Bureau, Mills Building, San Francisco, Cal. |
| Mr. JACKSON HATCH | Porter Building, San José, Cal. |
| Hon. GARDINER G. HUBBARD | { 1328 Connecticut Avenue, Wash- ington, D. C. |
| Mr. CHESTER E. POND | Auburn, Cal. |

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
 OF THE PACIFIC, HELD IN THE LECTURE HALL
 OF THE CALIFORNIA ACADEMY OF
 SCIENCES, JANUARY 26, 1895.

The meeting was called to order by President CAMPBELL. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

A committee to nominate a list of eleven Directors and Committee on Publication, to be voted for at the annual meeting to be held on March 30, was appointed, as follows: Messrs. F. H. McCONNELL (Chairman), J. C. CEBRIAN, J. A. LIGHTHYPE, CHAS. S. CUSHING and CAMILO MARTIN.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting, was appointed, as follows: Messrs. G. R. LUKENS, S. C. PASSAVANT and O. VON GELDERN.

The following papers were presented:

1. Georgetown College Observatory, 1843-1894, by Rev. Father FARGIS, S. J.
2. Observations of the Transit of *Mercury*, by Messrs. R. G.AITKEN and A. F. GILLIHAN.
3. The LOWE Observatory, by Mr. C. D. PERRINE.